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3 **RESOLUTION OF THE BOARD OF SUPERVISORS OF**
4 **ORANGE COUNTY, CALIFORNIA**

5 **June 30, 1998**

6 **On motion of Supervisor Spitzer, duly seconded and carried, the following resolution**
7 **was adopted:**

8 **WHEREAS, California has a diverse economy with many diverse types of water users,**
9 **each having equally important needs for the state's water, and;**

10 **WHEREAS, southern California currently faces a water supply, reliability and**
11 **delivery problem that threatens its diverse economy, and;**

12 **WHEREAS, southern California's water needs will continue to increase significantly**
13 **in the future as our population continues to grow, and;**

14 **WHEREAS, two-thirds of southern California's water supply is dependent on sources**
15 **outside our region, and;**

16 **WHEREAS, the San Francisco Bay-Sacramento Delta is a significant source of this**
17 **import water supply; and;**

18 **WHEREAS, while southern California remains heavily dependent on a reliable and**
19 **safe water supply from this region, it also recognizes the importance of local supplies and has**
20 **been a leader in the development of demand management and water recycling programs, and;**

21 **WHEREAS, a lack of investment in the Bay-Delta system has resulted in the**
22 **degradation and declining health of the estuary and has reduced southern California's water**
23 **supply quality; and;**

24 **WHEREAS, with the reliability of water supplies for California's future at stake, a**
25 **joint federal and state program (CALFED) was formed to develop a long-term comprehensive**
26 **plan to restore the ecological health, and improve water management for beneficial uses of**
27 **the Bay-Delta system, and;**

28 **Resolution No. 98-242**
Supporting CAL/FED Process and
Endorsing Alternative Three
DPT:ep

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1 WHEREAS, after three years CALFED has developed and refined through public
2 workshops, technical work groups, an advisory council and an interagency team, three
3 alternatives which are undergoing a programmatic environmental review, and;

4 WHEREAS, each of these alternatives comprises six common programs: ecosystem
5 restoration; water use efficiency; water quality; improved Delta levees; watershed
6 management; water transfers, and;

7 WHEREAS, CALFED will now be focusing on selecting a preferred program
8 alternative, and;

9 WHEREAS, the water resources of the state shall be developed in a manner that
10 protect the natural resources of the state and also supplies the urban and agricultural users
11 with an adequate, reliable and safe water supply in a manner that supports California's
12 economic growth, and;

13 WHEREAS, the people of southern California, while having the need to implement
14 ecosystem restoration projects within their own regions, are willing to join all the other
15 people in the state to fund Bay-Delta restoration projects, and,

16 WHEREAS, Alternative Three appears to provide the greatest range of advantages to
17 all Delta water users, and provides to southern California the water quality and water supply
18 reliability that help support southern California's economic growth and water supply;

19 NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of
20 Supervisors:

- 21 1. Support the CALFED six common Program elements, and;
- 22 2. Agree to participate in meaningful measures to implement reasonable and cost
23 effective demand management strategies, and;
- 24 3. To the extent of its authority, support expansion of the user of recycled waters,
25 and;
- 26 4. Strongly endorse the CALFED preferred Alternative Three, that will provide a
27 reliable, high quality water supply to southern California and at the same time provide for a
28 comprehensive solution to the ecosystem of the Bay-Delta.

Jim Silva
Chairman of the Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

Darlene J. Bloom
DARLENE J. BLOOM
Clerk of the Board of Supervisors
of Orange County, California



AYES: SUPERVISORS TODD SPITZER, WILLIAM G. STEINER, CHARLES V.
SMITH, THOMAS W. WILSON, AND JAMES W. SILVA
NOES: SUPERVISORS NONE
ABSENT: SUPERVISORS NONE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.

I, DARLENE J. BLOOM, Clerk of the Board of Supervisors of Orange County,
California, hereby certify that the above and foregoing resolution was duly and regularly
adopted by the said Board at the regular meeting thereof held on the 30th day of June, 1998,
and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of June,
1998.



Darlene J. Bloom
DARLENE J. BLOOM
Clerk of the Board of Supervisors
of Orange County, California